

Message Text

UNCLASSIFIED

PAGE 01 BAMAKO 00761 021750Z

46

ACTION SIG-02

INFO OCT-01 AF-06 ABF-01 ISO-00 FSE-00 SY-05 L-03 IGA-02

/020 W

----- 091148

P 021714Z MAR 76

FM AMEMBASSY BAMAKO

TO SECSTATE WASHDC PRIORITY 3375

INFO AMEMBASSY ABIDJAN

AMEMBASSY PARIS

UNCLAS BAMAKO 0761

STATE FOR S/IG FROM INSPECTORS

STATE FOR BF/FS FROM INSPECTORS

STATE FOR A/SY FROM INSPECTORS

STATE FOR AF/EX FROM INSPECTORS

STATE FOR BF/FMS FROM INSPECTORS

PARIS FOR RFC FROM INSPECTORS

ABIDJAN FOR RBFO AND RSO FROM INSPECTORS

E.O. 11652: N/A

TAGS: ASIG

SUBJECT: THEFT OF U.S. GOVERNMENT FUNDS - BAMAKO

1. A THEFT OF U.S. GOVERNMENT FUNDS OCCURRED AT AMEMBASSY BAMAKO IN OCTOBER 1975. THE THEFT WAS MADE BY A LOCAL EMPLOYEE, WHO SERVED AS A GENERAL SERVICES ASSISTANT. HE OBTAINED CASH ADVANCES FROM THE CLASS B CASHIER TO PAY LOCAL VENDORS FOR EMBASSY PURCHASES, BUT KEPT THE MONEY FOR HIMSELF. THE TOTAL AMOUNT STOLEN WAS \$1,857.64, OF WHICH \$550.32 WAS RECOVERED, LEAVING A BALANCE OWED THE U.S. GOVERNMENT OF \$1,307.32. THE UNCLASSIFIED

UNCLASSIFIED

PAGE 02 BAMAKO 00761 021750Z

LOCAL EMPLOYEE IS IN JAIL AND THERE IS ONLY A

SLIM CHANCE OF RECOVERY OF FUNDS FROM HIS FAMILY.
THE EMBASSY DISCOVERED THE THEFT IN DECEMBER 1975
WHEN UNPAID VENDORS PRESSED FOR PAYMENT.

2. EXCEPT FOR REPORTING THE THEFT PROMPTLY AS
REQUIRED IN 3 AND 4 FAM'S, THE EMBASSY HANDLED THE
MATTER IN A SATISFACTORY MANNER. THE WITHOLDING
OF THE EMPLOYEE'S PAY AND THE PRESSING OF CHARGES
AGAINST THE EMPLOYEE RESULTING IN HIS JAILING PROVIDED
AN EXAMPLE OF FIRM AND TIMELY PUNISHMENT THAT SHOULD
DETER FUTURE THEFTS.

3. A REPORT OF THE THEFT WAS COMPLETED DURING THE
INSPECTION AND IS NOW ENROUTE TO THE DEPARTMENT. WE
PERCEIVED NO REQUIREMENT TO CHANGE OR STRENGTHEN
EXISTING REGULATIONS. CORRECTION OF LOCAL PROCEDURES
TO PREVENT LARGE CASH ADVANCES TO LOCAL EMPLOYEES FOR
PAYMENT OF VENDORS, INTRODUCED BY THE EMBASSY AS A
RESULT OF THIS CASE, APPEARS ADEQUATE.
MCGUIRE

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 02 MAR 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BAMAKO00761
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760079-0478
From: BAMAKO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t197603106/aaaadpbv.tel
Line Count: 81
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SIG
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 03 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <03 JUN 2004 by fisherem>; APPROVED <20 DEC 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: THEFT OF U.S. GOVERNMENT FUNDS - BAMAKO
TAGS: ASIG
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006